## **RESOLUTION 14-2007**

## RESOLUTION TO ADOPT THE MADISON VALLEY GROWTH MANAGEMENT ACTION PLAN (Spring 2007) AS AN AMENDMENT TO THE MADISON COUNTY GROWTH POLICY

WHEREAS, 76-1-601(4)(a), MCA states that a growth policy may include one or more neighborhood plans, and a neighborhood plan must be consistent with the growth policy; and

WHEREAS, 76-1-601(5), MCA states that the planning board may propose and the governing body may adopt additional elements of a growth policy in order to fulfill the purpose of this chapter; and

WHEREAS, the Board of Madison County Commissioners has received a recommendation from the Madison County Planning Board, to adopt a proposed <u>Madison Valley Growth Management Action Plan</u>; and

WHEREAS, on May 8, 2007, the Board of Madison County Commissioners adopted Resolution 9-2007, a Resolution of Intention to Adopt the <u>Madison Valley Growth Management Action Plan (Spring 2007)</u>; and

WHEREAS, the Board of Madison County Commissioners solicited public comment on the proposed Plan and held a May 30, 2007 public hearing on the Plan; and

WHEREAS, the Board of Madison County Commissioners has duly considered all public comment; and

WHEREAS, the Board of Madison County Commissioners finds the proposed Plan to be consistent with the Madison County Growth Policy;

NOW, THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners hereby adopts the <u>Madison Valley Growth Management Action Plan (Spring 2007)</u> (see Attachment) as an Amendment to the Madison County Growth Policy.

PASSED AND ADOPTED by the Board of Madison County Commissioners this 30th day of May, 2007.

ATTEST:	APPROVED:
Peggy Kaatz-Stemler Clerk and Recorder Madison County	David Schulz, Chairman
	James P. Hart
(Seal)	Lewis Stahl Board of Commissioners Madison County